



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Notice of Public Board Meeting
April 27 – 28, 2005**

This board meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Candy Place at telephone number (916) 445-5014, at least five working days prior to the meeting.

Opportunities are provided to the public to address the board on each open agenda item.

Agenda

DATE: April 27 – 28, 2005

PLACE: Department of Consumer Affairs
400 R Street, Hearing Room, Suite 1030
Sacramento, CA 95814

Note: *Pharmacists and pharmacy technicians who attend the full day of the board meeting on Wednesday, April 27, 2005, may be awarded six hours of CE, in accordance with the board's CE policy.*

Wednesday, April 27, 2005

CALL TO ORDER
Announcements/ Introductions

8:30 a.m.

I. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each report.

A. Organizational Development Committee

8:40 a.m.

1. Board President's Report
2. Report on the meeting of April 11, 2005
 - a. Formation of Subcommittee to Develop Public Information on Medicare Drug Benefit Part D
 - b. Request from California Pharmacy Students Regarding Availability of Intern Address of Record Online Legal Opinion
 - c. Proposed Updates to the Strategic Plan for 2005-06
 - d. Proposed Revisions to the Board Member Procedure Manual

Meeting materials will be available on the board's Web site at www.pharmacy.ca.gov by April 20th

- e. Recognition Program for Pharmacists Who Have Been Licensed 50 Years
 - f. California Performance Review – A Proposal to Restructure State Government and its Proposal for the the Board of Pharmacy
 - g. Budget Update and Report
 - h. Personnel Update and Report
 - i. Meeting Summary
 - 3. Quarterly Status Report on Committee Strategic Objectives for 2004/05
 - 4. Approval of Full Board Minutes (January 19-20, 2005)
- Public Comment

B. Communication and Public Education Committee

9:30 a.m.

- 1. Report on the Meeting of March 22, 2005
 - a. Presentation by Center for Health Improvement: Results of its Study on the Impact of the Patient Consultation Mandate on Older Californians
 - b. Update on the Development of Consumer Fact Sheet Series with UCSF's Center for Consumer Self Care
 - c. Update Report on the Activities of the California Health Communication Partnership
 - d. Update Report on The Script
Update Report on Health Notes
 - e. Update on Public Outreach Activities
 - f. Meeting Summary
 - 2. Quarterly Status Report on Committee Strategic Objectives for 2004/05
- Public Comment

Break

10:15 a.m.

C. Enforcement Committee

10:30 a.m.

- 1. Report on the Enforcement Committee and Team Meeting of March 9, 2005
 - a. Discussion on the Importation of Prescription Drugs
 - b. Letter from Jeffrey A. Moss, Attorney for the Pharmacy Defense Fund Related to the Waiver of California Code of Regulations, title 16, sec. 1717(e) – Use of an Automated Dispensing Device
 - c. Update from Longs Drug Stores Regarding the Use of an Automated Dispensing Device (Patient Delivery Units) in its Pharmacies
 - d. Request from University of San Diego (UCSD) Medical Center for Waiver of California Code of Regulations, title 16, section 1717(e) to Use an Automated Dispensing Device for Refill Prescriptions at its Outpatient Pharmacy
 - e. Request from White Cross Drug Store for Waiver of California Code of Regulations, title 16, section 1717(e) to Use an Automated Dispensing Device for Refill Prescriptions
 - f. Information Regarding the Prescribing Authority for Naturopathic Doctors
 - g. Implementation of SB 151 (Chapter 406, Statutes of 2003) – Requirements for Controlled Substance Prescriptions – Effective January 1, 2005
 - h. Implementation of SB 1159 (Chapter 608, Statutes of 2004) – Disease Prevention Demonstration Project
 - i. Implementation of SB 1307 (Chapter 857, Statutes of 2004) Relating to Wholesalers – Presentation by Acerity Corporation on Its Technological Solutions to Prevent Counterfeits
 - j. Enforcement Committee Meeting Summary
 - k. Enforcement Team Meeting Summary
 - l. Report on Enforcement Actions
 - 2. Quarterly Status Report on Committee Strategic Objectives for 2004/05
- Public Comment

Lunch

12: 30 p.m.

D. Licensing Committee

2:00 p.m.

1. Report on the Meeting of March 16, 2005
 - a. Development of Proposal for Pharmacist Performing Drug Utilization (DUR), Medication Therapy Management (MTM), Pharmacist Call Centers and Central Processing of Prescriptions For California Patients – **DRAFT** Statutory Proposal for Discussion at Future Licensing Committee Meetings
 - b. Competency Committee Report – Licensure of New Pharmacists, Job Analysis, Committee Restructure, New Contract for Administration of the California Pharmacy Jurisprudence Examination (CPJE), Elimination of Petition Process for Foreign Graduates for 600 Intern Credit for Pharmacist Experience in a Foreign Country, Report on the Accreditation Council for Pharmacy Education (ACPE) Pharmacy School Site Visits to Loma Linda, UCSD, and Touro University
 - c. Meeting Summary
 - d. Quarterly Status Report on Committee Strategic Objectives for 2004/05

Public Comment

E. Legislation and Regulation Committee

2:45 p.m.

1. Regulations Report and Action

Approved – Pending Administration Review and Approval

 - a. Adoption of Amendment to CCR, title 16, sec. 1706.2 – Abandonment of Application Files
 - b. Adoption of CCR, title 16, sec. 1712 – Use of Pharmacist Identifier
 - c. Adoption of Amendment to CCR, title, 16, sec. 1715 – Self-Assessment of a Pharmacy by the Pharmacist-in-Charge (PIC)
 - d. Adoption of Amendment to CCR, title 16, sec. 1717 – Pharmacy Practice
 - e. Adoption of Amendment to CCR, title 16, sec. 1719 – Recognized Schools of Pharmacy
 - f. Adoption of Amendment to CCR, title 16, sec. 1720 – Application for Pharmacist Examination and Licensure
 - g. Adoption of Amendment to CCR, title 16, sec. 1720.1 – Graduates of Foreign Pharmacy Schools
 - h. Adoption of Amendment to CCR, title 16, sec. 1725 – Acceptable Pharmacy Coursework for Examination Candidates with Four Failed Attempts
 - i. Adoption of Amendment to CCR, title 16, sec. 1726 – Supervision of Intern Pharmacists
 - j. Adoption of Amendment to Repeal CCR, title 16, sec. 1727 – Intern Pharmacist
 - k. Adoption of Amendment to CCR, title 16, sec. 1728 – Requirements for Examination
 - l. Adoption of Amendment to CCR, title 16, sec. 1732 – 1732.7 – Continuing Education
 - m. Adoption of Amendment to CCR, title 16, sec. 1745 – Partial Filling of Schedule II Prescriptions
 - n. Adoption of Amendment to CCR, title 16, sec. 1749 – Fee Schedule
 - o. Adoption of Amendment to Repeal CCR, title 16, sec. 1750 – Fee Schedule – Health and Safety Code

Board Approved – Awaiting Notice

Proposed Amendment to Repeal CCR, title 16, sec. 1717(e) and to Add CCR, title 16, sec. 1713 – Authority to Use Drop Boxes for Prescriptions and Automated Dispensing Devices to Pick-up Refill Prescriptions

2. Legislation Report and Action
 - a. Board-Sponsored Legislation
 - b. Introduced Legislation Related to the Practice of Pharmacy
3. Quarterly Status Report on Committee Strategic Objectives for 2004/2005

Public Comment

II. Election of Officers

5: 30 p.m.

III. New Business/Agenda Items for Future Meetings

5:45 p.m.

Recess – The public board meeting will resume on April 28, 2005 at 9:30 a.m.

Thursday, April 28, 2005

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| IV. Closed Session
The board will move into Closed Session to confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation:
Doumit v Board of Pharmacy, California Court of Appeal, Third District Case No. C039012. | 8:30 a.m. |
| V. Petition for Early Termination of Probation
Roy Cohen
Oscar Krinsky | 9:30 a.m. |
| VI. Closed Session
The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and petitions for early termination of probation. | |
| Adjournment | 12 noon |